

PO	<input type="checkbox"/>	0978	2	Assigned 7810	VS.	3	29	95	95	0046	1
Misd.	<input type="checkbox"/>			Disp./Sentence	•	VALENTI, GASPARE "GARY"					
	<input type="checkbox"/>					No of					
	<input type="checkbox"/>					Def's U.S. MAG CASE NO.					

[illegible]

SUPERSEDING COUNTS										
II. KEY DATE	INTERVAL ONE		END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)				END INTERVAL TWO			
	KEY DATE EARLIEST OF	<input type="checkbox"/> arrest <input type="checkbox"/> summons <input type="checkbox"/> custody <input type="checkbox"/> appears on complaint	KEY DATE 3/29/95 APPLICABLE	<input checked="" type="checkbox"/> indictment filed/unsealed <input type="checkbox"/> consent to Magr. trial on complaint <input type="checkbox"/> Information <input type="checkbox"/> Felony W/waiver	KEY DATE _____	a) <input type="checkbox"/> 1st appears on pending charge /R40 b) <input type="checkbox"/> Receive file R20/21 c) <input type="checkbox"/> Supsdg: Indt./Int d) <input type="checkbox"/> Order New trial e) <input type="checkbox"/> Remand f) <input type="checkbox"/> J/G/P Withdrawn	KEY DATE _____ APPLICABLE	<input type="checkbox"/> Dismissal <input type="checkbox"/> Pled guilty <input type="checkbox"/> Nolo <input type="checkbox"/> Trial (voir dire) began <input type="checkbox"/> Jury <input type="checkbox"/> N.J.	<input type="checkbox"/> After N.G. <input type="checkbox"/> After nolo	
	1st appears with or waives counsel	ARRAIGNMENT	1st Trial Ended	RE TRIAL	2nd Trial Began	DISPOSITION DATE	SENTENCE DATE	<input type="checkbox"/> PTD <input type="checkbox"/> Nolle <input type="checkbox"/> Pros.	FINAL CHARGES DISMISSED <input type="checkbox"/> or S.T. <input type="checkbox"/> grounds <input type="checkbox"/> W.P. <input type="checkbox"/> WOP	<input type="checkbox"/> on def motion <input type="checkbox"/> on gov motion

III. MAGISTRATE									
Search Warrant	Issued	DATE	INITIAL/NO	INITIAL APPEARANCE DATE ▶			INITIAL/NO	OUTCOME:  <input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT  <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW	
	Return			PRELIMINARY EXAMINATION {					
Summons	Issued			OR {					
	Served			<input type="checkbox"/> REMOVAL HEARING <input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/> INTERVENING INDICTMENT					
Arrest Warrant Issued				Tape Number					
COMPLAINT ▶									
Date of Arrest		OFFENSE (In Complaint)							

\* Show last names and suffix numbers of other defendants on same indictment/information:

RULE 

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20      21      40      In      Out

[illegible]

## CONCLUSIONS

PROCEEDINGS DOCKET FOR SINGLE DEFENDANT

$$\frac{\text{Latitude}}{\text{Longitude}}$$

100

 $\gamma = 2.7 \text{ m}^2$ 

## Abstract

Interval I

Gross days - 0

Less excludable - 0

Net days - 0

Interval II

Gross days - 100

Less excludable - T=80

Net days - 20

- CONTINUED TO PAGE

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DATE	PROCEEDINGS (continued)			V. EXCLUDABLE DELAY			
	(Document No.)			(a)	(b)	(c)	(d)
3/14/95	1	INDICTMENT o/d 11/22/91 (SEALED) lgm					
--	-	JS-2 re: D/Valenti (SEALED) lgm					
--	2	AO-257 re: D/Valenti (SEALED) lgm					
--	3	MINUTES OF GRAND JURY re: D/Valenti (RLH) ORD 1) indctmnt SEALED 2) Warr to iss (C/R Cheryl Gardner) cps dist (AT) lgm					
--	-	WARRANT issd to USM re: D/Valenti (SEALED) lgm					
3/29/95	4	MINUTES OF INITIAL APPEARANCE re: D/Valenti (LRL) ORD 1) FPD appntd cnsl 2) A/P set for 4/7/95 @ 8:30 am bfr RLH 3) PR bond set & exctd; D relsd 4) Mttr condred UNSEALED (Tape 95-1-30) cps dist (AT) lgm					
--	5	BOND, PR pstd obo D/Valenti 3/29/95 lgm (Bond exon: _____)					
4/3/95	6	WARRANT w/USM ret, D/Valenti arr 3/29/95 lgm					
4/7/95	7	MINUTES OF ARRAIGNMENT/PLEA re: D/Valenti (RLH) ORD 1) T/N: Gaspara Valenti 2) D plds NG to CTs 1 & 2 3) J/T set for 6/5/95 @ 8:30 am w/cal call 5/31/95 @ 8:15 am 4) NOT an opn file pley 5) Ord re p/t predr entrd & cps srvd on cnsl in opn crt 6) Tpes to be prvd to def cnsl 7) D cont on prsnt trms of relse (C/R J.Watson) cps dist (AT) lgm					
--	8	ORDER re: D/Valenti (PMP) ORD P/T mtns due 4/21/95 w/rspn due 5/5/95 cps to cnsl lgm					
4/19/95	9	STIPULATION/FINDING OF FACT/ORDER re: D/Valenti (PMP) ORD 1) Trl set for 6/5/95 vctd & cont to 7/10/95 @ 8:30 am w/cal call 7/5/95 @ 8:15 am 2) P/T mtns cont to 5/19/95 w/rspn due 6/2/95 (18/3161(h)(8)(B)(i) & 3161(h)(8)(B)(iv) cited) cps dist (AT) lgm					
5/19/95	10	NOTICE OF TAPES obo gvrnmnt lgm					
--	11	MOTION obo gvrnmnt for reciprl discvry (m)(AT) lgm (Dispo: #13 Granted)					
--	12	MOTION obo D/Valenti for prdctn of evdnce impching wits & cnfdntl infmmt (b)(AT) lgm (Dispo: #13 Granted, #16 Ord Vacated, #18 Allowed as moot)					
6/6/95	13	ORDER re: D/Valenti (LRL) ORD 1) Mtn for reciprl disc (#11) GRANTED 2) Mtn for pdct of evdnce (#12) GRANTED (EOD 6/7/96) cps dist (AT) lgm					

Interval  
(per Section II)Start Date  
End DateLtr. Total  
Code Days

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DATE	(Document No.)	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
6/13/95	14	<del>MOTION</del> obo D/Valenti to vctd portn of Mag ord (#13) (p)(AT) lgm (Dispo: #16 <i>Granted</i> ) <i>6/14/95 Sub to LRL # 14, 13 - apm</i>				
6/14/95	15	<del>MOTION</del> obo gvrnmnt to mdify ord (#13) grnting mtn for prdctn of evdnce (#12) (m)(AT) lgm (Dispo: #16 <i>Granted</i> ) <i>6/15/95 - Sub to LRL # 14, 13 - apm</i>				
6/14/95	16	ORDER re: D/Valenti (LRL) ORD 1) Crts ord (#13) mdfd as flwls: Ord grntng D's mtn for prdctn of evdnce (#12) VACATED 2) Gvrnmnt shll file rspn by 6/22/95 (EOD 6/15/95) cps dist (AT) lgm				
6/26/95	17	ORDER re: D/Valenti (PMP) ORD Trl set for & cnsl to subp wits for 7/10/95 @ 8:30 am w/cal call 7/5/95 @ 8:15 am (see doc for specs) cps dist lgm <i>6/27/95 Sub to LRL # 12 - apm</i>				
6/28/95	18	ORDER re: D/Valenti's mtn for prdctn of evdnce impchng wits (#12) dtd 6/27/95 (LRL) ORD 1) Mtn DENIED as moot (EOD 6/29/95) cps dist (AT) lgm				
7/7/95	19	MINUTES OF CHANGE OF PLEA re: D/Valenti (PMP) ORD 1) D allwd to withdrw NG plea to CT 1 & plds G to sme; crt accpts lea 2) NonObndng plea agrement 3) I/S & dispo of CT 2 set for 10/6/95 @ 1:30 pm 4) Refrrd to prob for p/s invstigatn/rpt 5) Trl dt vctd 6) D cont on prsnt trms of relse (C/R K.Spataro) cps dist (AT) lgm				
--	20	PLEA MEMORANDUM re: D/Valenti lgm				
8/17/95	21	ORDER re: D/Valenti (LRL) ORD FPD appntd cnsl, USM to srv subp lgm				
--	22	FINANCIAL AFFIDAVIT re: D/Valenti lgm				
9/20/95	23	MINUTE ORDER re: D/Valenti (PMP) ORD 1) I/S set for 10/6/95 vctd & reset in time only to 11:00 am, sme date cps dist (AT) lgm				
9/29/95	24	SENTENCING MEMORANDUM/OBJECTIONS obo D/Valenti to P/S rpt cpy to PMP lgm				
10/10/95	25	MINUTES OF SENTENCING re: D/Valenti dtd 10/6/95 (PMP) ORD As to CT 1: 1) Sent impsd 2) Fine impsd 3) assessmnt 4) CT 2 DISMD 5) D grntd stay of excutn; bond ord exon upon surr (C/R J.Bowman) cps dist (AT) lgm				

Interval  
(per Section II)Start Date  
End DateLtr. Total  
Code Days

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DATE	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
10/11/95	26	<b>JUDGMENT</b> re: D/Valenti dtd 10/6/95 (PMP) ORD As to CT 1: 1) \$50.00 assessmnt 2) 6 mths cstdy USBOP 3) D shll surr bfr noon 11/29/95 4) 2 yrs sprvsd relse (see doc for spec conds) 5) \$1,200.00 fine 6) CT 2 DISMD (EOD 10/11/95) cps dist (AT) lgm				
--	--	<b>JS-3</b> re: D/Valenti lgm				
12/21/95	27	<b>JUDGMENT</b> w/USM ret, D/Valenti dlvr'd to FCI Lompoc, CA on 11/30/95 lgm				
12/9/96	28	<b>PETITION/ORDER</b> re: D/Valenti dtd 12/7/96 (PMP) ORD 1) Sprvsd relse mdified to incld that D shll particpte & complete mental helth treatmnt progrm cps dist (1 CC to prob) (AT) lgm				
			Interval (per Section 11)			
			Start Date	End Date	Ltr. Code	Total Days